

SCOTTSDALE

CITY COUNCIL MEETING

AGENDA



COUNCIL

Mary Manross, Mayor

Wayne Ecton

Robert W. Littlefield

Cynthia Lukas

Ned O'Hearn

David Ortega

Tom Silverman

Monday, March 17, 2003

MARKED AGENDA

5:00 P.M.

CITY COUNCIL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:06 P.M.**

Roll Call – **ALL PRESENT**

Pledge of Allegiance – **SCOUT TROOP #2247 FROM CHEROKEE SCHOOL**

Invocation – **PASTOR STEVE JOHNSON AND ASSOCIATE PASTOR ELISEO BONGARRA FROM MOSAIC CHURCH IN SCOTTSDALE**

Boards, Commissions, and Task Forces

Airport Advisory Commission (2) – **FRED MADANICK AND JAMES OSBORNE**

Board of Adjustment (1) – **NEAL WALDMAN**

Building Advisory Board of Appeals (2) – **SANDRA HERD AND CHRISTOPHER VALOCCHI**

Development Review Board (1) – **JEREMY JONES**

Human Relations Commission (1) – **CAROL PADWE**

Library Board (1) – **RICHARD CHAPPELL III**

Personnel Board (1) – **LAURA KRAUSE**

Public Comment – **JODI PAULSEN** – QUESTIONED WHY COUNCIL ISN'T SUPPORTING SENIOR HOUSING ON THE FORMER SMITTY'S SITE; **VON SCHWARTZ** – SPOKE IN FAVOR OF SENIOR HOUSING AT THE FORMER SMITTY'S SITE; **MARY SEALES** – STATED HER OPINION THAT THE TREND HOMES PLAN WOULD NOT BE A GOOD OPTION FOR THE FORMER SMITTY'S SITE; **BARBARA CAWTHORNE** – EXPRESSED CONCERN ABOUT THE LOS ARCOS PROPOSAL; **DANIEL BASINGER** – REMINDED EVERYONE OF THE EVENTS SPONSORED BY THE CITY IN THE MONTH OF APRIL

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "public comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items.

1. Scottsdale Housing Agency Plan for Fiscal Year 2003 – OK - C

Request: Adopt Resolution No. 6240, which approves the 2003 update to the Agency Plan for the operation of the Section 8 rental assistance program (Housing Choice Voucher) with funding from the United States Department of Housing and Urban Development (HUD) and authorizes submittal of that Plan to HUD. The resolution also authorizes the acceptance of any Housing Vouchers offered to assist current tenants of properties opting out of federal assistance and up to thirty Fair Share Housing Vouchers if HUD offers them in the 2003/04 program year.

Staff Contact(s): Mark Bethel, Community Assistance Mgr, (480) 312-2309, bethel@scottsdaleaz.gov.

2. Contract Modification for design of Waterline Replacements. – OK - C

Request: Authorize contract modification to Engineering Services Contract No.2002-030-COS-A with CSA Engineering, Inc. in the amount of \$312,625 for the design of waterline replacement projects for Year 2003.

Related Policies, References: Engineering Services Contract No. 2002-030-COS, approved by City Council on March 18, 2002.

Staff Contact(s): Alison Tymkiw, Sr. Project Manager, (480)312-7985, atymkiw@ci.scottsdale.az.us

3. Sale of Surplus Property to Resolve Encroachment – OK - C

Request: Adopt Resolution No. 6267 authorizing the sale of approximately 234 square feet of City owned property for \$5,000.00 to the owner of the Pepin's Restaurant property located in the Civic Center Mall at 7363 Scottsdale Mall.

Related Policies, References: Section 2-221(b)(4) of the Scottsdale Revised Code, which allows the sale of City property directly to adjoining property owners.

Staff Contact(s): Ron King, Asset Management Coordinator, 480-312-7042, rking@scottsdaleaz.gov

4. Architectural Services Contract for design services for Public Underground Parking Facility at Loloma. – OK - C

Request: Confirm the execution of an Architectural Services Contract No. 2003-002 between DFD Cornoyer Hedrick (Project Architect) and the Arts District Group, L.L.C., an Arizona limited liability company, hereinafter referred to as (Loloma Developer) in the amount of \$259,000.00 for design of the Public Underground Parking Facility at Loloma.

Related Policies, References: Loloma Redevelopment Agreement adopted by City Council on March 11, 2002 on file at the City Clerk's Office.

Staff Contact(s): Corey E. Lew, Project Manager, (480) 312-7769, clew@scottsdaleaz.gov

5. Acquire right-of-way/easements (ROW) for the widening of 96th Street from Shea Boulevard to Thunderbird Road. – OK - C

Request: Adopt Resolution No. 6273 authorizing the acquisition of ROW located at 9610 E. Cactus Road from The Summit Church at the appraised value of \$38,016 plus approximately \$1,500 in closing costs for the 96th St. Improvements project (Shea – Thunderbird Rd).

Related Policies, References:

- a. Resolution No. 6253 authorizing the initiation of negotiations for the acquisition of 16 various parcels of ROW from nine property owners for the 96th St. Improvements project (Shea-Thunderbird Rd).
- b. Cactus Corridor Equestrian Overlay District
- c. Bond 2000 CIP Project

Staff Contact(s): Marek Urbanek, Project Manager, (480) 312-2563, murbanek@ci.scottsdale.az.us; Rhonda Thomas, Right of Way Agent, (480) 312-7847, Rthomas@ci.scottsdale.az.us

6. Development of specifications and standards for Intelligent Transportation System (ITS) equipment. Acquisition and installation of software to inventory and monitor operating status of the ITS fiber network. – OK - C

Request: Consider adoption of Resolution No. 6265 to approve Engineering Services Contract No. 2003-011-COS with URS Corporation, in the amount of \$92,833.

Related Policies, References: Procurement Code; City Code, Chapter 17-21: Cooperate with other City officials in the development of ways and means to improve traffic conditions.

Staff Contact(s): Bruce Dressel, ITS Analyst, 480-312-2358, bdressel@ci.scottsdale.az.us

Regular Agenda

7. McDowell Mountain Ranch Park & Aquatic Center – MOTION TO APPROVE OPTION B – OK – 7/0

Request: Approve a revised Municipal Use Master Site Plan for 40+/- acres located at the southeast corner of Thompson Peak Parkway and McDowell Mountain Ranch Road.

Location: E. McDowell Mountain Ranch Rd.

Reference: 20-UP-1994#2

Staff Contacts: Kira Wauwie AICP, Project Coordination Manager, 480-312-7061, kwauwie@ScottsdaleAZ.gov

Public Comment - NONE

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City Manager's Report - NONE

Mayor and Council Items - NONE

Adjournment – 9:30 P.M.

Section 2.17 of the Scottsdale City Code states, "Regular Meetings that are scheduled to be conducted on consecutive days may be combined and held on either of the two (2) days, at the election of the council, and shall be considered a single meeting." The Council may hold over any items noticed on the Monday agenda to the agenda for the Tuesday meeting.